

**DALHART CITY COUNCIL  
REGULAR MEETING  
TUESDAY, NOVEMBER 9, 2021**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, November 9, 2021 at 6:00 p.m. Justin Moore, Mayor, called the meeting to order. A quorum was present. Parker Noel led the prayer. Members present were:

Justin Moore, Mayor

**Absent:**

John Loeppky

Dwayne Smith

Bryan Brewer

Sherri Haschke

Ian Van Den Heever

Parker Noel

Tim Yee

Ginger Cleavinger – Via Zoom

James Stroud, City Manager

Wendy Kleynhans, City Secretary

Greg Oelke, City Attorney

Tim Yee made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on October 12, 2021 with an addition to the minutes for clarification that there was a notice mailed to Herman Gaines by certified mail. The motion also included the approval of the October Financial Report, October Tax Report, and October bills in the amount of \$1,305,137.21. Those bills over \$3,000.00 were: Toot N Totum \$4,597.98; Xcel Energy \$33,092.76; Toot N Totum \$14,061.36; Hibon Inc \$27,897.59; Casco Industries Inc. \$8,779.00; AEG Petroleum LLC \$3,422.12; VFIS of Texas \$11,910.00; Montano Construction and Roofing \$111,125.00; TML Risk Pool \$223,134.56; Heiser Tire Service \$11,002.66; Paradigm Technologies \$3,615.00; Mid-American Research \$4,686.67; Adcomp Systems Inc. \$6,681.20; K's Interior \$3,539.81; Chamber of Commerce, \$3,309.42; Dalhart Economic Development \$126,244.31; Dallam County \$20,507.68; Law Offices of Greg Oelke \$3,530.00; City of Dalhart \$7,779.75; Xcel Energy \$8,930.93; State Comptroller \$10,712.23; Tyler Technologies Inc. \$30,730.90; Brandt Engineers \$33,682.00; Mid-American Research \$6,133.67; Handy Trades LLC \$4,455.00; Dallam Hartley Counties Hospital District \$36,000.00; West Texas Utility Contractor \$117,797.23; Cruz Alberto Rodriguez \$5,035.00; Montano Construction and Roofing \$114,125.00; Chemquest \$5,471.00; Dalhart Economic Development \$64,139.01; Texas Municipal League \$45,053.60; Dell Marketing L.P. \$7,948.96; Yellowhouse Machinery \$6,237.82; TCEQ \$15,096.83; Mid-American \$5,648.27; A&A Electric Motor Service \$4,210.00; Steve Garcia \$3,000.00; US Fleet Tracking \$9,780.40; Lang Electric \$8,048.05; and Texas Municipal Retirement \$22,481.81. Sherri Haschke seconded the motion and the same carried unanimously.

There were no public comments.

Mayor Justin Moore presented David Jones with his 10 year service pin.

Tim Yee made a motion open the Public Hearing and second reading of **Ordinance 2021-20** on the proposed zone change of lot 1, Block 1, Milburn's Sub-Division, H&T.C. RR Co, Block 48, Section 31, Subdivision 20, 70'x90' .145 tract off the south side of tract 1, City of Dalhart, Hartley County, Texas from R-3 Residential to Special Use for the purpose of placing a manufactured home. Lazara Reyes owns the property at 1903 E 13<sup>th</sup> St. Bryan Brewer seconded the motion and the same carried unanimously. Dwayne Smith addressed concerns regarding the age and damage to the siding of the mobile home. Bryan Brewer made a motion to table **Ordinance 2021-20** until repairs can be completed to meet criteria for the Manufactured Home. Parker Noel seconded the motion and the same carried unanimously. Tim Yee made a motion to close the public hearing and second reading of **Ordinance 2021-20**. Sherri Haschke seconded the motion and the same carried unanimously.

Tim Yee made a motion open the Public Hearing and first reading of **Ordinance 2021-22** on the proposed zone change of a 6,050 sq. ft. tract of land in the North half of Subdivision 19, Section 31, Block 48 H. &T.C. RR Co, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use for the purpose of placing a manufactured home. Rick Womble owns the property at 1016 Maynard Ave. Bryan Brewer seconded the motion and the same carried unanimously. Councilman Dwayne Smith made comment regarding the subdivided property not being on a separate deed. He also read a portion of the Ordinance regarding subdivided lots and stated he was trying to prevent any future ramifications in their future. Sherri Haschke seconded the motion and the same carried unanimously. Sherri Haschke made a motion to close the public hearing and First reading of **Ordinance 2021-22**. Tim Yee made a motion to close the public hearing and first reading of **Ordinance 2021-22**. Sherri Haschke seconded the motion and the same carried unanimously.

Tim Yee made a motion open the Public Hearing and first reading of **Ordinance 2021-23** on the proposed zone change of the North 3 acres of the South 9 acres out of the South half of Subdivision 18, Section 31, Block 48 H. & T.C. RR Co, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use for the purpose of placing a manufactured home. Luis Lujan owns the property at 700 Maynard Ave. Sherri Haschke seconded the motion and the same carried unanimously. Tim Yee made a motion to close the public hearing and second reading of **Ordinance 2021-23**. Bryan Brewer seconded the motion and the same carried unanimously.

The next agenda item was the presentations for 2022 Occupancy Tax. The entities and amounts requested were:

|                                    | <u><b>Request</b></u>       |
|------------------------------------|-----------------------------|
| • XIT Museum                       | \$118,200 same as last year |
| • XIT Rodeo & Reunion              | \$100,000                   |
| • Dalhart Area Chamber of Commerce | \$119,902                   |
| • La Rita Theatre                  | Same as last year/15%       |

Bryan Brewer made a motion to approve the amendment of the Vyve Broadband lease. The amendment was to add an additional 5 years on their lease at \$500/month, making it a 10 year lease. Sherrie Haschke seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to award the Concrete Bid for paving the Little League Baseball Field Parking Lot to G & G Operators in the amount of \$169,750. Parker Noel seconded the motion and the same carried unanimously.

Dwayne Smith made a motion to adopt **Resolution 2021-04**, captioned as follows:

**A RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE  
APPRAISAL DISTRICT OF DALLAM COUNTY FOR THE YEARS  
2022-2023.**

The Resolution lists Peter Baumert, Jody Bezner, Floyd French, Kenda McKay, and Wes Ritchey as the nominees and the City's 336 votes will be divided equally between these five. Bryan Brewer seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to adopt **Resolution 2021-05**, captioned as follows:

**A RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE  
APPRAISAL DISTRICT OF HARTLEY COUNTY FOR THE YEARS  
2022-2023.**

The Resolution lists Bob Bailey, J D Clark, Cheri DeJong, Keith Przilas, Benny Moore, and Ernie Lucero as the nominees. The City's 360 votes will be given to Keith Przilas as he is our area representative. Ian Van Den Heever seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to accept the recommendation from the Rita Blanca Lake Board to change the Overnight Lake Area Fees from \$15 to \$30 per night with a 7 day maximum stay. Dwayne Smith seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to accept the recommendation from the Rita Blanca Lake Board to waive Coliseum rental and deposit fees for Dalhart Rotary Interact Halloween Carnivals. Tim Yee seconded the motion and the same carried unanimously.

There was no discussion of future agenda items.

City Manager, James Stroud informed council that he got notice that TxDOT will be removing the ghost storage tanks in about 14 days.

There being no further business, Sherri Haschke made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

**APPROVED:**

**ATTEST:**

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Justin Moore, Mayor

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Wendy Kleynhans, City Secretary

